Appointment of Director and nomination of Chairman on the Board of Directors of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA Revenue and Forest Department Order No. FDC-2022/C.R.-116/F-5

Mantralaya, Mumbai-400 032. Dated: - 30th November, 2022.

<u>Order</u>

In exercise of the powers conferred under Article 89 (1), and article 104 of the Articles of Association of the Forest Development Corporation of Maharashtra Limited ("FDCM"), the Governor of Maharashtra is pleased to appoint and nominate Hon'ble Minister (Forests) as the Director and Chairman respectively on the Board of Director of FDCM in his ex-officio capacity.

The aforesaid appointment as Director and Chairman shall be subject to securing the Director Identification Number (DIN) from the competent Authority as stipulated in the Companies Act, 2013.

Managing Director/Company Secretary, FDCM to take necessary action in this regards, whenever necessary.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202212011345330619. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Bhanudas Pingale)

Deputy Secretary to Government of Maharashtra

To.

1. Hon'ble Minister of Forests, Government of Maharashtrta, Mantralaya Mumbai- 32.

Copy to:

- 1. Private Secretary, to Hob'ble Minister (Forests), Mantralaya, Mumbai.
- 2. Chief Secretary to the Government of Maharashtra.
- 3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
- 4. Principal Secretary to the Hon'ble Chief Minister, Government of Maharashtra.
- 5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur
- 6. Accountant General, Maharashtra II, Nagpur.

- 7. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 8. Principal Chief Conservator of Forests, Social Forestry Maharashtra State, Pune
- 9. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
- 10. Personal Assistant, Additional Chief Secretary, General Administration Department, Mantralaya, Mumbai.
- 11. Personal Assistant, Additional Chief Secretary, Planning Department, Mantralaya, Mumbai
- 12. Personal Assistant, Principal Secretary, Finance Department, Mantralaya, Mumbai.
- 13. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
- 14. Private Secretary, Hon'ble Minister (Tourism), Mantralaya, Mumbai.
- 15. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.